



DECLARATION, POWER OF ATTORNEY, AND PETITION

We,

- (1) Name: Clinton S. Myers
Address: 499 West 100 North
Smithfield, Utah 84335
Citizenship: United States of America

- (2) Name: Mike Olson
Address: 783 N. 100 W. #4
Logan, Utah 84321
Citizenship: United States of America

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declare: that our citizenship, residence addresses, and post office addresses are as set forth above; that we verily believe we are the original, first, and joint inventors of the subject matter of the invention or discovery entitled EXERCISE MACHINE WITH DUAL, COOPERATING WEIGHT STACKS for which a patent is sought and which is described and claimed in the specification which was filed in the United States Patent and Trademark Office as Serial No. 09/990,178 on 11/21/01; that we have reviewed and understand the contents of the above-identified specification, including the claims; and that we acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Section 1.56(a) of Title 37 of the Code of Federal Regulations.

We declare further that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful, false statements may jeopardize the validity of the application or any patent issuing thereon.

We hereby appoint as our attorneys and/or patent agents all listed under Customer No.



022913

PATENT TRADEMARK OFFICE

with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

All correspondence and telephonic communications should be directed to:

David B. Dellenbach
WORKMAN, NYDEGGER & SEELEY
1000 Eagle Gate Tower
60 E. South Temple
Salt Lake City, Utah 84111

Wherefore, we pray that Letters Patent be granted to us for the invention or discovery described and claimed in the foregoing specification and claims, declaration, power of attorney, and this petition.

Signed at Logan, UT this 21
(city) (state)
day of Feb, 02.
(month) (year)

Inventor:

Clinton S. Myers
Clinton S. Myers
499 West 100 North
Smithfield, Utah 84335

Signed at Logan, UT this 21
(city) (state)
day of Feb, 02.
(month) (year)

Inventor:

Mike Olson
Mike Olson
783 N. 100 W. #4
Logan, Utah 84321